



EAGLE COLLEGE PREP ENDEAVOR

MINUTES OF A MEETING OF THE BOARD

Monday, November 4th, 2019

7:00 P.M.

Location: EAGLE Prep Fox Park

Board members present: David Simmons, Ron Richardson, Jeff Craig-Meyer (GTM), Anthony Cook, Fawad Javed (GTM), Patrick Davis, Judith Meyer, Kathy Kirk, Lee Harden

Board members not present:

Guests present: Christine Gardiner, Shanika Harris, Ciji Pittman, Antionette Bedessie, Natina Hopson, Denise Blanchard, Laura Brock, Jeremy Ehlers, Doug Thaman, Emily Dittmer, Nicole Lampert, Jeremy Pattillo, Jeremy Ehlers, Andrew Neumann, Rebecca Gill, Chris Shearman

Topic (Presenter)	Updates, Decisions, and Action Items
	At 7:00 p.m., Ms. Judith Meyer called the meeting to order.
Consent Agenda	<p>The consent agenda was approved, including the minutes of the September 23rd meeting, and Approval of September 2019 Financial Statements.</p> <p>Motion to approve the consent agenda, seconded, passed with the following changes to the September 23rd meeting minutes: Patrick Davis and Anthony Cook not present</p>
Board Matters	<ul style="list-style-type: none"> ● Approval of the 2018-19 Audit <ul style="list-style-type: none"> ○ Jeremy Pattillo presented the Draft of Prepared Audit ○ Question on the role in Attendance Auditing, Response that the auditors looks at this role procedurally and complete spot checks on occasion ○ Motion to accept the audit report, seconded, passed ● Approval of the 2019-20 Revised Budget <ul style="list-style-type: none"> ○ Jeremy Ehlers presented ○ \$200,000 loss for the year <ul style="list-style-type: none"> ■ Shortfall in large part due to missed enrollment, attendance and rising SPED costs ■ Future budget planning to look more at enrollment targets ○ Board inquires who on the school teams are feeling less support due to budget cuts, and concerns over retention <ul style="list-style-type: none"> ■ Enrollment remains stable at this time at 739 ■ Staff feeling stress is helped by rehire of more full time counselors ○ Projected Fund Balance of \$455, 298.61 (need \$290, 674.19 to be in compliance with state statutes) ○ SPED costs increase of \$200k over budget projections at this point

	<ul style="list-style-type: none"> ○ Staff attrition to fund part of the shortfall ○ Motion to approve amended 2019-20 Amended Budget, seconded, approved
Open Sky Education Report (Gardiner)	<ul style="list-style-type: none"> ● Facility Plan Presented ● Discussion on Facility Plan <ul style="list-style-type: none"> ○ Quick communication for planned growth with families ○ Exploring transportation option ○ Challenges for 6/7 split (scheduling, social/emotional, staffing/retention) ○ Timeline on Board decision to take into account the 20-21 enrollment communications deadlines, beginning in December 2019 ○ Academic fidelity, risk v. budget weight in not meeting enrollment ○ Suggestions on buying another year to develop academic model by giving TGE families a 7th grade option at the other EAGLE schools ○ Discussion on feedback from TGE families, desire for K-8 at TGE ● Community Comments from Chris Shearman and Rebecca Gill <ul style="list-style-type: none"> ○ Need to protect community benefits in place at TGE ○ Offer from Messiah church to provide resources to enable TGE to build out K-8 <ul style="list-style-type: none"> ■ Board is not in a position to make a decision tonight, but would like to continue the conversation on options at Messiah building ■ Board urges to focus on a decision that can sustain the next four years
Next Meetings	<p>Committee Meetings</p> <ul style="list-style-type: none"> ● Finance Committee- November 18th following the Board Meeting ● School Performance Committee to look into APR in depth <p>Board Meeting— November 18th, 2019 @ 7:00 p.m.</p>
Adjournment	At 9:36 p.m., Judith Meyer adjourned the open session of the meeting.

Respectfully submitted by Mr. Fawad Javed, Secretary.

The minutes of the November 4th, 2019 EAGLE College Prep Endeavor Board of Directors meeting were approved at the January 27th, 2020 meeting by:

Judith Meyer, President Date

Judith Meyer, Secretary pro tem Date